

Tennessee Alarm Systems Contractors Board

500 James Robertson Parkway Nashville, TN 37243-1168 615.741.9771

THURSDAY, SEPTEMBER 19, 2013

Davy Crockett Tower - Conference Room 1-B - 500 James Robertson Parkway

MEETING AGENDA

9:00 A.M. (CST) Call To Order – Vivian Hixson, Chair

- > Roll Call Cody Vest, Executive Director
- Agenda (Review/Adopt)
- Minutes 07/18/2013 Board Meeting (Review/Approve)
- ➤ Minutes 08/08/2013 *Teleconference Meeting (Review/Approve)*
- ➤ Minutes 08/22/2013 *Board Meeting (Review/Approve)*
- Minutes 08/23/2013 Board Meeting (Review/Approve)

Legal Report – Josh Kilgore, **Assistant General Counsel**

[Ex A] Complaint Review - Legal Issues Proposed Rules Update

Administrative Report – Cody Vest, *Executive Director*

- [Ex B] Open Complaint Report
- [Ex C] Disciplinary Reports July, August, 2013
- [Ex D] Monthly Reports July, August, 2013
- [Ex E] Correspondence Review

11:00 A.M. Appearances

Alarm Qualifying Agent Application Review

Alarm Employee Application Review

Examination Update/Discussion

Education Report – Beth Smith Bell, Administrative Assistant

[Ex F] Course Review

UNFINISHED BUSINESS NEW BUSINESS ADJOURN

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary.

Any member participation by electronic means shall be audible to the public at the location specified above.